

Return of Allotment of Shares

Company Name: STELAR LONDON LIMITED

Company Number: 10776508

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/02/2022 18/02/2022

Class of Shares: A ORDINARY Number allotted 4711

Currency: GBP Nominal value of each share 0.000005

Amount paid: **12.73509**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 326931

ORDINARY Aggregate nominal value: 1.634655

Currency: GBP

Prescribed particulars

A SHARES RANK PARI PASSU WITH THE B SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - A SHARE HOLDERS ARE ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE A SHARES SHALL CONFER ON EACH HOLDER OF A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE A SHARES (PARI PASSU WITH THE B SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

Class of Shares: B Number allotted 12937

ORDINARY Aggregate nominal value: 0.064685

Currency: GBP

Prescribed particulars

B SHARES RANK PARI PASSU WITH THE A SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - B SHARE HOLDERS ARE NOT ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE B SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND, APEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE B SHARES (PARI PASSU WITH THE A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 339868

Total aggregate nominal value: 1.69934

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.